

Kansas State Board of Technical Professions Board Meeting
Robert Henthorne, Chair



BOARD ACTION AGENDA, December 16, 2016

10:00 AM

I. MINUTES

- A. Approval of minutes of the September 16, 2016 meeting (previously distributed)

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda.

IV. PUBLIC COMMENTS – 10:15 AM

- A. There are no requests for public comments.

V. EXECUTIVE SESSION

VI. ATTORNEY REPORT

VII. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

- A. Complaint Files – Report from Complaint Committee – Chair Brosemer
 - 1. Report of Case Files with final action taken by the committee
 - 2. Receipt of Complaint Committee Report
 - 3. Legal Matters/Correspondence

VIII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. ARCH/LA/PG Committee – Chair Mancini
 - 1. Report of Committee Actions
 - 2. Discussion of Committee Items
 - 3. Receipt of Committee Report

- B. PE/PS Committee – Chair Graham
 - 1. Report of Committee Actions
 - 2. Discussion of Committee Items
 - 3. Receipt of Committee Report
- C. Other Committee Reports
 - 1. Building Officials Brochure (BOB) Committee – Chair Hoffman
 - 2. Legislative Committee – Chair Hoffman
- D. Administrative Report
 - 1. Administrative Update
 - 2. Budget Update

IX. CORRESPONDENCE

- A. Darin Seidel email regarding use of digital seals

X. UNFINISHED BUSINESS

- A. Seals and signatures clarifications
- B. Transfer from KSBTP Fee Fund to KSBTP Special Litigation Fund

XI. NEW BUSINESS

- A. Transition to paperless board meetings
- B. Policy/Procedures Review
 - 1. Audit Procedure
- C. Request from The Cadmus Group, Inc. for course verification for CE
- D. Upcoming board meeting dates:
 - 1. February 16 and 17, 2017 – Licensure Ceremony – Topeka KS
 - 2. April 27 and 28, 2017
 - 3. July 13 and 14, 2017 – Licensure Ceremony – Topeka KS

XII. ADJOURN
